

- 1 - Mr. DeLoach
1 - Mr. Rosen
1 - Mr. Malley
1 - Name Check

fr
The Deputy Attorney General

March 30, 1966

Director, FBI

62-5-25082

REC-19

NAME CHECK

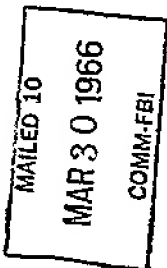
Reference is made to your request of March 28, 1966, for a check of the files of this Bureau concerning Fred C. Trump, 85-14 Midland Parkway, Jamaica, Long Island, New York.

A check of FBI files based upon the data submitted located no identifiable information pertinent to your inquiry concerning Mr. Trump.

This confirms information furnished telephonically to [redacted] of your office on March 28, 1966, by Special Agent George H. Scatterday of this Bureau.

GHS:clo
(7)

NOTE: [redacted] telephonically requested advice no later than the morning of 3/29/66 concerning the results of Bufile check. In view of this specific request, she was telephonically advised of the results.



4

See 4174

APR 1 1966

MAIL ROOM ☐ TELETYPE UNIT ☐

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

UNITED STATES GOVERNMENT

DEPARTMENT OF JUSTICE

Memorandum

TO : Mr. J. Edgar Hoover
Director, F.B.I.

DATE: March 28, 1966

FROM :
Deputy Attorney General *RC*

SUBJECT: NAME CHECKS

It is requested that a name check be made on the following whose deposition is being taken March 31 in connection with a tax case. May we please have a reply no later than Tuesday, March 29.

~~Fred C. Trump~~ - Sumner
85-14 Midland Parkway
Jamaica, Long Island, New York

PLEASE EXPEDITE

*Let to Deputy AG
GHS:elo 3/30/66*

REC-19

62-5-25082

9 MAR 30 1966

6 [Signature]

Federal Bureau of Investigation
Records Branch

, 19__

☐ Name Searching Unit - Room 6527☐ Service Unit - Room 6524☐ Forward to File Review☐ Attention☐ Return to

Supervisor Room Ext.

Type of References Requested:

☐ Regular Request (Analytical Search)☒ All References (Subversive & Nonsubversive)☐ Subversive References Only☐ Nonsubversive References Only☐ Main References Only

Type of Search Requested:

☐ Restricted to Locality of☐ Exact Name Only (On the Nose)☐ Buildup ☐ Variations

Subject

Birthdate & Place

Address

Localities

R#

Date

Searcher
Initials

Prod.

FILE NUMBER

SERIAL

SI 46-4211-313

SI 62-60527-44543

Fred

NPI 94-4-1555-104

SI 73-2272-135

100-140560-2 105

Author of Bureau Beware
Bureau Library

Contributing to temptation

Report: Bizmen ply pols with donations

By MARCIA KRAMER

Daily News City Hall Bureau Chief

Mayor Koch, members of the Board of Estimate and the Democratic clubhouse organizations have raked in a whopping \$30 million in campaign contributions in the last five years, mostly from fat-cat donors doing business with the city, according to a report released yesterday.

State Sen. Franz Leichter (D-Manhattan), in releasing his report on campaign contributions, said yesterday research had uncovered "an ugly picture of massive amounts of contributions to Board of Estimate members, and also to the county committees in an apparent effort to influence city actions."

"One can only conclude that money does govern decision-making in New York City," Leichter said.

Cozy relationship

Leichter's report comes at a time when prosecutors and other municipal critics have blamed some of the city's corruption scandal on the cozy relationship between those with money and those with political power.

Leichter's research director, Mike Weber, found that the 200 largest contributors gave a total of \$10 million, and that 60% of them had business with the city. Of the top 50 big givers, 70% did business with the city.

The biggest donor was developer Donald Trump, who in the last five years has given more than \$350,000 to Koch. Council President Andrew Stein, Controller Harrison Goldin, four of the five borough presidents and the Bronx and Brooklyn

clubhouses.

Joining Trump on the list of the "top five" donors were: developer Gerald Gutterman, who recently succeeded in having his Stanhope Hotel exempted from SRO hotel conversion restrictions, \$349,000; Robert

Brennan, principal owner of First Jersey Securities, who wants to take over the city's Off-Track Betting Corp., \$310,000; Seymour Cohn, owner of Sylvan Lawrence Co., the largest landlord of space rented by the city, \$297,000, and Bear Stearns & Co., a company that has handled major portions of the city's bond underwriting, and Bear Stearns officers, \$268,000.

The list of the top donors was peppered with major contractors, real estate developers and power brokers.

Included on the list were Nanco Contracting Corp., whose president, Carl (Andy) Capasso is under federal investigation for his business dealings with the city; Local 1814 of the International Longshoremen's Association, whose former president was reputed mob boss Anthony Scord; convicted former Transportation Administrator Michael Lazar, and Wedtech, a Bronx firm

THE BIG BUCKS

The top 15
Board of Estimate campaign contributors

Company	Principal	Amount
■ TRUMP MANAGEMENT CORP.	Donald & Fred Trump	\$350,630
■ HANOVER COMPANY	Gerald Gutterman	\$349,000
■ FIRST JERSEY SECURITIES	Robert Brennan	\$310,000
■ SYLVAN LAWRENCE CO. INC.	Seymour Cohn	\$297,500
■ BEAR STEARNS	E. John Rosenwald, Jr.	\$268,357
■ MacANDREWS & FOBBS	Ronald Perelman	\$266,000
■ MILSTEIN VENTURES	Paul Milstein	\$204,350
■ H.J. KALIKOW CORP.	Peter Kalikow	\$203,500
■ ALLEN & COMPANY	Herbert Allen	\$190,000
■ GLICK DEVELOPMENT	Ruben Glick	\$187,625
■ J&D REALTY CO.	Jos. Sifka & Don Zucker	\$173,621
■ PETRIE STORES	Milton Petrie	\$171,300
■ HELMSLEY SPEAR	Irving Schneider	\$159,700
■ HARTZ MOUNTAIN	Leonard Stern	\$141,500
■ PARK HOLDING COMPANY	Leonard Litwin	\$130,950

that recently filed for bankruptcy amid allegations it improperly received defense contracts.

Need for limits

Leichter said his findings pointed up the need for the state to enact all-encompassing campaign contribution limits.

Responding to the report, Koch agreed campaign financing reform was needed but he lambasted Leichter, saying he should take his campaign to the steps of the statehouse in Albany, not City Hall.

(Mount Clipping in Space Below)

Indicate page, name of newspaper, city and state.)
P. 20, News
New York
Date 12/23/76
Edition 1st
Title
Character
or
Classification
Submitting Office: NY
Indexing:
602

INDEX
MA

On 4/24/91 [redacted] advised SA [redacted]

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INSTRUCTIONS

1. Submit form in duplicate (unless used only to request check of State automated motor vehicle records).
2. This form may be submitted in legible HAND PRINTING.
3. Use separate form for each person on whom record is requested.
4. Date & place of birth imperative for passport check.
5. Indicate office for reply in lower left corner. Also list in same corner all offices which should receive copies of reply. Include carbon for each office receiving copies.
6. With regard to military records this form does not apply to deserters.
7. Reverse side of form may be used for recording results, if needed.

TO: SAC. ☐ Alexandria ☐ San Antonio RE: ☐ CIA ☐ Other Date
☐ Baltimore ☐ St. Louis ☐ INS
☐ Denver ☒ WFO ☐ MILITARY 8 / 5 / 88
☐ Indianapolis ☐ PASSPORT

Name TRUMP CONSTRUCTION CORP.		Aliases:	
Alien Reg. Number	Social Security Number	Date of Birth	Place of Birth
Passport Number	Service Number	Race	Sex
Address 600 AVENUE Z BROOKLYN, NY		Complexion	
		Height	Weight
		Hair	Eyes

Other pertinent information:

FOR REPLY ONLY

☐ On basis of information furnished, unable to identify:☐ Military ☐ Passport ☐ INS ☐ CIA☐ No pertinent identifiable information☐ Available information attached☐ Photo: ☐ Attached ☐ Unavailable☐ Handwriting specimen attached

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Date: _____

Specific information desired:

DUN & BRADSTREET REPORT

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183A-3667-49

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SEP 16 1988	
FBI - BQ	

INDEX

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BE SURE NAME, BUSINESS AND ADDRESS MATCH YOUR FILE.

ANSWERING
INQUIRY

SUBSCRIBER:

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DUNS: 07-435-5348
TRUMP CONSTRUCTION CO600 AVE Z
BROOKLYN NY 11223
TEL: 718 743-4400DATE PRINTED
AUG 27 1988REAL ESTATE
INVESTOR
SIC NO.
67 99

RATING	ER6
STARTED	1963
PAYMENTS	SEE BELOW
EMPLOYEES	12
HISTORY	CLEAR

FRED C TRUMP, OWNER

FINANCE
08/25/88

On Aug 25 1988 owner was absent.

On Aug 25 1988 outside sources confirmed operations, location and ownership.

HISTORY
08/25/88

FRED C TRUMP, OWNER

Ownership acknowledged verbally by outside sources, on AUG 25 1988. Business started 1963 by Fred C Trump.

TRUMP, born 1905, married. Prior to starting subject in 1963 was involved in the formation of several concerns, a partial list is contained in the affiliate section of this report. All adult life involved in real estate development.

AFFILIATES: Through similarity of principal:

E Trump & Son, Trump Farragut Corp, Trump Brighton Corp, Trump Cropsey Corp, Trump Benson Corp, Trump Shore Road Corp, Trump Parkway Corp, Clardin Holding Corp. These ventures built one and two family dwellings in Queens and Brooklyn with aggregate value in excess of \$20,000,000. Also in Fred Trump Co, which handles parcels of Fred C Trump.

Fred Trump Co, located at 201 Gilbert St, Hampton, VA, (Sinclair Farms) 270 family. Fred Trump Co, owner, 1) Swifton Village, Cincinnati, OH, 1170 family. Fred C Trump, owner, 8831-91 20th Ave, six story elevator bought Aug 1949, assessed \$3,300,000. Trunz Village Secretary #1 Inc, 2636-58 Ocean Pkwy, ten story elevator bought Dec 1961, assessed \$5,650,000. Fred C Trump, owner, 8831-8890 20th Ave, 6 story elevator bought Aug 1949, assessed \$3,300,000.

Fred C Trump, owner, 2002 Cropsey Ave, 6 story elevator, bought Nov 1962, assessed \$400,000.

Fred C Trump, owner, 8675 Midland Ave, 178-60 Wexford Terr, 6 story, bought Jul 1950, assessed \$1,000,000 and \$2,800, (land). Fred C Trump, (2) 9-29 Murdock St, 1 vacant land, bought Dec 1961. Fred C Trump, 182-030 Wexford Terr, 6 story elevator, bought Nov 1964, assessed \$2,800,000.

BROOKLYN:

Beach Haven Apts, 2670-86 Colby St, New Boulevard, bought Sep 1949, assessed \$785,000. Beach Haven Apts #1 Inc, 675 Street and Ave Z, 6 story elevator, bought Sep 1949 assessed \$415,000. Shore Haven Apts #5 Inc, 8796-8820 20th Ave, 10 story elevator, bought Dec 1959, assessed \$1,145,000. Flatbush Patio #2 Inc, 574-82 Flatbush Ave, 16 story elevator, bought Jul 1961, assessed \$2,625,000. Trump Village, 29-40 Ocean Parkway, bought Dec 1963, assessed \$5,650,000.

STATEN ISLAND:

Grymes Hills Apts, (3) 32 Aero Road, two story elevator assessed \$2,280,000.

QUEENS:

Green Park, 14303-14392 Barclay Ave, 6 story, bought Aug 1949, assessed \$1,260,000. Sussex Inc, 14306-14316 6 story bought Aug 1949, assessed \$740,000. Sussex Hall Inc, 16605 Highlawn, 6 story elevator, bought May 1951, assessed \$1,775,000. Beach Haven Apts #4 Inc, 17810 Wexford Terr, 6 story elevator, bought Feb 1965, assessed \$1,785,000. Beach Haven Apts #2 Inc, 18766 Wexford Terr, 6 story elevator, bought Dec 1965, assessed \$620,000. Boro Office Corp, 90-01-03160th St, 8 story elevator, bought Dec 1949, assessed \$380,000. Highlander Hall Inc, 1624-20 Highlander, 8 story elevator, bought Oct 1956, assessed \$2,850,000. Corona Hall Inc, 192-70-74 Highlander Ave, 8 story elevator, bought Oct 1956, assessed \$2,850,000. Winston Hall Inc, 176-60 Wexford Terr, 1 story elevator, bought Mar 1950, assessed \$1,250,000. Edgewater Hall Inc, 178-10 87th Ave, 6 story elevator, bought Jan 1955, assessed \$1,750,000. Saxony Hall Inc, 87-15 175th Street, six story elevator, bought Jul 1956, assessed \$700,000. Clyde Hall Inc, 87-15-5016th Street,

SEE REVERSE SIDE FOR GLOSSARY OF TERMS

(CONTINUED)

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 TRUMP CONSTRUCTION CO
 BROOKLYN NY

AUG 27 1988

Page 2
 FULL REVISION

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HISTORY

(Cont'd) six story elevator, bought Jun 1962, assessed \$5,100,000.

Holds 50% interest in the following:

Talbot Park Apts, Norfolk, VA, 300 units valued at \$1,200,000. Hampton Apts, 400 units valued at \$1,000,000. Oailand Apts, 160 unit valued at \$600,000. Penn Hill Apts, Gryaynee, PA, 399 unit valued at \$1,600,000. Also incorporated. Shore Haven Operates Inc, chartered New York 1963. Renting agent for Trump Village. Shore Haven Management Corp, chartered New York 1948, manages Shores Haven Apts. Bruche Realty Corp, NY, operating 71-06 Greig Street, Sea Pleasant, MD, known as Gregory Estates Apts. Oceanside Apts, owner of property at 444 E Chester St, Norfolk, VA. Pembroke Towers, located at 601 Pembroke Avenue, Norfolk, VA. Hague Towers located at 330 W Brambleton Avenue, Norfolk, VA.

Intercompany relation between subject and affiliates undetermined.

OPERATION

08/1/88

Real estate investment company (100%).

Terms of sale are variable. Sells to developers and residential and commercial tenants.
 Territory : New York Metropolitan area.

Nonseasonal.

EMPLOYEES: 12 including owner.

FACILITIES: Rents 1,000 sq. ft. on first floor of multi story brick building.

LOCATION: Residential section on side street.

08-27(2W8 /918) 00000

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 with Dun & Bradstreet requests
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 FOIA/PA exemptions, as release could
 identify D&B as a confidential source